

CERTIFICATE OF INCORPORATION OF

7 - J LAND & CATTLE COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated:

February 14, 1990



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

RECEIVED SEC. OF STATE

7 - J LAND & CATTLE COMPANY, INC.

'90 FEB 14 AM 9 54

I, the undersigned subscriber to these articles of incorporation, do hereby form a corporation under the laws of the State of Idaho.

ARTICLE I. NAME

The name of this corporation is

7 - J LAND & CATTLE COMPANY, INC.

ARTICLE II. DURATION OF THE CORPORATION

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general purpose for which this corporation is initially organized shall consist of the transactions of any or all lawful business for which businesses may be incorporated under and pursuant to the Idaho Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The corporation shall be authorized to issue common stock, of a single class, of a total of not more than seven thousand five hundred (7,500) shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this corporation within the State of Idaho is Skookumchuck Ranch, (P.O. BOX 168) White Bird, Idaho 83554, and the name of its initial registered agent with such address is JERRY NUNNALLY. The Board of Directors may from time to time remove the registered office to any other street address in Idaho, and designate other persons as its registered agents, provided that the registered agent shall meet the requirements of law.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or diminished from time to time, but shall never be less than one (1). Nothing in these articles, however, shall be construed to prohibit the Board from designating one of its members as an executive committee, with full powers to

act for and in behalf of the directors for such period and upon such terms as the bylaws may provide.

The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

JERRY NUNNALLY

Skookumchuck Ranch (P.O. BOX 168)
White Bird, Idaho 83554

ARTICLE VII. INCORPORATORS

The person who has signed and delivered or requested to be delivered these Articles of Incorporation to the Department of State, State of Idaho, is the incorporator of this corporation, whose name and address is as follows:

JERRY NUNNALLY

Skookumchuck Ranch (P.O. BOX 168)
White Bird, Idaho 83554

ARTICLE VIII. REGISTERED AGENT

There is appended to these Articles a certificate designating a resident agent and street address of the office, place of

business, or location for the service of process upon this Corporation within this state. That certificate is marked "EXHIBIT A" and is by this reference made a part of these Articles.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal, at

Pendelton, Oregon, Totaloo this 31 day of Jan. , 1990.

page -4-

STATE	OF _	ORegen	
		11 + 1	
COUNTY	OF	Umatela	

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgment, personally appeared JERRY NUNNALLY, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed the said Articles of Incorporation.

WITNESS My hand and	official seal, this3/	day
of JAN.	, 19 <u>90</u> , in	
Rendleton	Oregen.	

My Commission Expires: 3/4/9/

7 - J LAND 7 CATTLE COMPANY, INC.

DESIGNATION OF

REGISTERED OFFICE AND REGISTERED AGENT

The above named Corporation does hereby designate

JERRY NUNNALLY, an individual, resident of the State of

Idaho, as its registered agent within the meaning of the

Idaho Business Corporation Act, and further designates

Skookumchuck Ranch (P.O. Box 168), White Bird, Idaho 83554,

as its registered office.

7 - J LAND & CATTLE COMPANY, INC.

BY: FINANNALLY Incorporator

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

The undersigned has been appointed as registered agent of 7 - J LAND & CATTLE COMPANY, INC., and does hereby accept that appointment and agrees to act as such.

ERRY NUNNALLY Registered Agent